

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 18, 2006— Agenda Item IV(b)

Resolution No. 06- 136

RESOLUTION OF THE GOVERNING BOARD AUTHORIZING A SOLE SOURCE CONTRACT WITH ERIC YORK FOR THE CALIFORNIA MEDITERRANEAN RESEARCH LEARNING CENTER TECHNICAL INTERNSHIP PROGRAM, IN FULFILLMENT OF NATIONAL PARK SERVICE TASK AGREEMENT #J8541060025

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the National Park Service's Director of the California Mediterranean Research Center is the most qualified to determine an individual who will immediately provide intern services for the Research Learning Center.
2. FINDS that time is of the essence to provide the services.
3. FINDS that the contract is consistent with the Mountains Recreation and Conservation Authority and National Park Service Task Agreement Number J8548060051.
4. ADOPTS the staff report and resolution dated September 18, 2006.
5. AUTHORIZES a sole source contract with the individual named by the Director of the California Mediterranean Research Learning Center Technical Internship Program, in an amount not to exceed \$8,748 for up to 175 days of service.
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 18th day of September, 2006.

Date:

Executive Officer